

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 4, 2010**

CALL TO ORDER – 7:00 p.m.

Ms. Turns called the meeting to order at 7:00 PM followed by the Pledge of Allegiance and the invocation.

Ms. Turns informed the public that there was an Executive Session held on Sept 27, 2010 and this evening at 6:00pm.

ROLL CALL

Adam Klein, Supervisor
Bill Ostermayer, Supervisor
Chris Scott, Secretary/Treasurer-Absent

Jay Megonnell, Vice-Chairman
Linda Turns, Chairman

CORRESPONDENCE

Ms. Turns briefly reviewed the Correspondence items for the public and informed the public that all correspondence is available for review.

Regarding **#5 FROM:** Dauphin County Industrial Development Authority **RE:** 2010 Local Share Gaming Grant priorities- It was the consensus of the Board to have the Fire Station project as the #1 priority and the Exit 77 project as #2.

Ms. Turns had the following questions:

- What is the status of the Stofko Getty replacement pipe project? Mr. Brulo stated the project is on hold at the moment. The Township will be working with Pennsylvania American Water to complete the project.
- What is the status on work to be done on Knight Road? Ms. England stated that some of the drainage work has been completed, but there are two major drain pipes that will be replaced as projects in the 2011 budget.

Ms. Turns reminded the Board to keep in mind that when they are working on the 2011 budget that more money is needed for road repair and maintenance in the Township.

PUBLIC COMMENT: None

PUBLIC HEARING/MEETINGS: None

PRESENTATIONS, STAFF/BOARD REPORTS

Mrs. Fesig, Parks & Recreation Coordinator brought to the attention of the Board the issue of vandalism in the parks. Recently there has been graffiti at Lenker Park and someone threw a flare in

the porta-john at Houck Memorial. In past years, Bob Stammel, who at the time was the Chairman of the Park & Recreation Board would patrol the parks along with volunteers from 11:00p to 4:00am to try to catch the vandals. Mr. Stammel has offered to help with the vandalism problem if the Board will support calling the state police if vandals are caught and pressing charges for their actions. Mr. Stammel would contact the state police to let them know that the volunteers will be in the parks trying to catch the vandals.

There was general discussion and comments among the Board regarding the situation.

Ms. Turns moved, seconded by Mr. Ostermayer to press charges against any individual caught vandalizing Township Parks. Motion passed unanimously.

APPROVAL OF MINUTES

Regular meeting – September 20, 2010- Mr. Megonnell moved, seconded by Mr. Klein to approve the regular meeting minutes of September 20, 2010. Motion passed unanimously.

TREASURER’S REPORT

Ms. Riley reported the following fund balances:

A. Fund Balances (Fund balances are presented for reference only.)

General Fund Balance as of October 1, 2010	\$1,406,354.75
Total Liquid Fuels Balance as of October 1, 2010	\$220,847.61
Total Capital Reserve Fund Balance as of October 1, 2010	\$1,733,858.77

B. Deposit Activity since September 20, 2010 \$55,085.86

Ms. Riley reported the gross payroll of September 24, 2010, totaled \$30,602.21. ***Mr. Ostermayer moved, seconded by Mr. Megonnell to approve the payroll of September 24, 2010 in the amount of \$30,602.21. Motion passed unanimously.*** Ms. Riley reported the vouchers prepaid to meet due dates was \$247.20. ***Mr. Ostermayer moved, seconded by Mr. Megonnell to approve the vouchers prepaid to meet due dates in the amount of \$247.20. Motion passed unanimously.*** Ms. Riley reported the total for the vouchers to be approved was \$87,785.71. ***Mr. Ostermayer moved, seconded by Mr. Klein to approve the vouchers in the amount of \$87,785.71. Motion passed unanimously.***

PLANNING COMMISSION REPORTS AND PLANS

#10.004 F/LD Amended Manada Court Villas. Action by 11/23/10.- Mr. Leonard, Zoning Administrator presented a brief review of the amended Land Development Plan to the Board. This Plan was previously approved in 2005 with a 30 unit condominium and 1 small commercial building. When built, only 29 of the 30 residential units were constructed. This plan is seeking to construct the 30th unit, plus one more in place of the commercial unit. The applicant has requested some waivers

and contingencies. The Township Planning Commission reviewed the plan and recommended approval with waivers and contingencies. There was general discussion among the Board regarding the request.

Mr. Klein moved, seconded by Mr. Ostermayer to waive the following sections of the West Hanover Township Subdivision and Land Development Ordinance for the Final Land Development Plan for Manada Court Villas Amended; 7841 Jonestown Road, Tax Parcel # 68-024-070, Township ID# 10.004:

- 1. Section 173-11 – Preliminary Plan requirements***
- 2. Section 173-37.B(2) – Parkland dedication in favor of fee-in-lieu-of for 1 new dwelling unit***
- 3. Section 173-38.B(1) – Existing tree and vegetation study***
- 4. Section 173-11.B(3)(h) – Wetlands study***
- 5. Section 173-11.B(3)(f) – Stormwater management study***

Motion passed unanimously.

Mr. Klein moved, seconded by Mr. Ostermayer to approve the Final Land Development Plan for Manada Court Villas Amended; 7841 Jonestown Road, Tax Parcel # 68-024-070, Township ID# 10.004, contingent upon (based on):

- 1. 173-15.C(12) – Sanitary sewer approvals from WHTW&SA and PADEP.***
- 2. Article V - Setting up the Improvements agreements.***
- 3. 173-15.C(1) – Review and approval of capacity of existing stormwater system by DCCD.***
- 4. 173-37 – Paying the fee-in-lieu-of parkland dedication.***
- 5. 173-14.I – Submission within 90 days of final approval of a digital copy of the plan.***
- 6. 173-15.C(19) - Incorporating staff and Township Engineer's comments.***
- 7. 173-15.C(19) - Other items as determined necessary by Township Ordinances.***

Motion passed unanimously.

OLD BUSINESS

Motion – Archery Hunting on Township Property. Tabled on 9/7/10- The request from Mr. Brulo was forwarded to the Water & Sewer Authority for their comments prior to a Board decision. The Authority Board members are split on whether there should be archery hunting on the surrounding property. They agree that the surrounding property is owned by the Township and it is the decision of the Board of Supervisors. There was general discussion regarding Ordinance Chapter 139-3 and how it would be amended if the Board chooses to allow archery hunting on Township property. It was suggested that the Ordinance be reviewed in detail by the Board.

Mr. Ostermayer made a motion to allow archery hunting on Township property. Motion died due to lack of a second.

Mr. Klein moved, seconded by Mr. Megonnell to table the request for archery hunting on Township property. Motion passed unanimously.

Motion – Water & Sewer Authority Land Request. Tabled on 9/7/10

Motion-#06.008 Townes @ Briar Creek, McNaughton Company, Accept 15th time extension. Tabled on 9/20/10- Solicitor Yost suggested to the Board that they accept the time extension request.

Mr. Ostermayer moved, seconded by Mr. Klein to accept the six month time extension for the Townes @Briar Creek plans. The request will extend the time until April 17, 2011. Motion passed unanimously.

NEW BUSINESS

Motion – Consent Items: Section 607. (4): Ms. England informed the Board of a free webinar sponsored by Mas 90 on Excel that she received on Friday. She is requesting that the Board approve Lisa Riley to participate in the free webinar.

Mr. Ostermayer moved, seconded by Mr. Klein to approve Lisa Riley to participate in a free webinar sponsored by Mas 90 on Excel. Motion passed unanimously.

Motion – Windish Sidewalk Easement and Maintenance Agreement- Solicitor Yost brought up that on the second page of the agreement under the maintenance and repairs clause that there are some missing words or phrases to the agreement. Mr. Leonard will follow up on what corrections need to be made with Solicitor Yost.

Mr. Ostermayer moved, seconded by Mr. Klein to approve the Windish Sidewalk Easement and Maintenance agreement subject to corrections and final review of the agreement by Solicitor Yost. Motion passed unanimously.

Mr. Megonnell brought up the issue that the owner is to maintain the grass area between the sidewalk and the road; he suggested that sidewalk go directly to the curb to eliminate the grass area. Mr. Brulo stated that typically in a residential area they usually leave a buffer.

Motion – Award Bid 2010-08, Fairville and Pheasant Culverts- There was general discussion regarding the bid results. Mr. Brulo stated that the low bid is only 7% higher than the Engineer's cost estimate of \$168,122.00. Mr. Megonnell was concerned that Fairville road will have to be dug up again for this project. Mr. Brulo informed that Board that he and Ms. Turns looked into the option of relining the current pipe however that option was extremely expensive. The culverts that will be installed should last 50 years.

Mr. Klein moved, seconded by Mr. Ostermayer to award Bid 2010-08, Fairville/Pheasant Culvert project to Custer Excavating for the low bid amount of \$179,909.75, budgeted for and paid from the Capital Reserve Fund. Motion passed unanimously.

Motion – Independent Engineering Review for Fire Station Land Development Plan- The Site Engineer for the Fire Station project, Bill Swanick of HRG, presented the Land Development plan to the Township Planning Commission at their regular meeting on September 23, 2010. At that meeting there was discussion of an independent engineering review to verify the engineering elements of the plan. The Planning Commission took official action to table the plan in order to address outstanding review comments they also unanimously passed a motion to suggest that the Board of Supervisors hire an engineer to conduct an independent engineering review of the plan. The Board discussed the need for an independent engineering review of the Fire Station.

Mr. Megonnell moved, seconded by Ms. Turns that an independent engineering review is not necessary for the review of the Fire Station Land Development plan. Motion passed unanimously.

Resolution 2010-49, PennDOT Application for Permit to Install Flashing Warnings Devices

Mr. Ostermayer moved, seconded by Mr. Klein to accept Resolution 2010-49, PennDOT Application for Permit to Install Flashing Warnings Devices. Motion passed unanimously.

Motion – Compost Center incident- An incident was reported to staff from the Compost Center attendant. On Saturday, September 18, 2010, an individual in a blue Chevy Silverado, license plate # YVN 1144, arrived at the Compost Center to dump lawn debris. He was stopped by the attendant because he did not have a Compost Permit and was therefore not authorized to dump. This individual used foul language directed at the attendant, ignored the attendant instructions that he needed a permit, drove past the attendant to the dumpsters, dumped his debris and left. Mr. Megonnell wants the state police to give the Township personal information so the appropriate action can be taken. Mr. Klein stated what the individual did was illegal as it was theft of services. Solicitor Yost will look at the Ordinance to see what the Township can do to legally. Mr. Megonnell asked Solicitor Yost to contact the State Police to prosecute the individual involved in the incident.

Mr. Megonnell moved, seconded by Mr. Ostermayer to have Solicitor Yost review the Ordinance in order to take action against the individual who illegally dumped at the Compost Center. Motion passed unanimously.

Motion – Authorize Quote 2010-11, UPS Route 39/Piketown Road intersection

Mr. Megonnell moved, seconded by Mr. Ostermayer to solicit quotes for Project 2010-11, the installation of a UPS unit at the intersection of Route 39 and Piketown Road. Motion passed unanimously.

Motion - Fire Company 2011 Budget-Ms. Turns brought up the issue of the fire tax figure in the budget which was discussed. She suggested the budget be discussed at the workshop on October 11, 2010. Matt Miller, President of the fire company asked the Board to email any questions or comments regarding the budget to him so he can review and have answers prior to the workshop.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

Ms. England informed the Board that the 2011 Budget workbooks are available for review. Part 1, General Information, and Part 4, Projects, are in the books and Part 2, Income, and Part 5, Expenses, will be delivered on Friday. She said at the workshop on October 11th they will review part 2 and the projects.

PUBLIC COMMENT: None

SUPERVISORS COMMENTS:

Mr. Ostermayer requested more business cards.

ADJOURNMENT: 7:55pm

Mr. Ostermayer moved, seconded by Mr. Megonnell to adjourn the meeting.